



भारतीय सूचना प्रौद्योगिकी, अभिकल्पना एवं विनिर्माण संस्थान, कांचीपुरम

**Indian Institute of Information Technology**

**Design and Manufacturing, Kancheepuram**

Minutes of the 35<sup>th</sup> Meeting of the Board of Governors held at 12.30 P.M on Saturday, 05<sup>th</sup> November 2016, at BEGH, IIT Madras, Chennai – 600 036.

#### Members Present

Prof M S Ananth	---	Chairman
Shri B S Raghavan	---	Member
Shri Krishna G V Giri	---	Member
Shri B Santhanam	---	Member
Prof David Koilpillai	---	Member
Prof S Narayanan	---	Member
Prof R Gnanamoorthy	---	Member & Secretary i/c

Prof Bhaskar Ramamurthi, Shri T K Ramachandran, Shri Sanjiv Mittal and Smt Rina Sonowal Kouli have expressed their inability to attend the meeting and, accordingly, leave of absence was granted. Shri A Manickavasagam, Secretary, Building and Works committee, Dr Sudhir V, Dean (Design, Innovation and Incubation) and Shri Sundaresan K, Consultant Engineer, IIITDM Kurnool, attended the meeting as Invitee.

#### General Discussion

The Chairman welcomed the members to the Meeting. Prof Gnanamoorthy, Director, briefed the Board about functioning of the Institute. Dr Sudhir V and Prof Gnanamoorthy briefed the Board about the MaDeIT Technology Business Centre sanctioned by DST and MHRD and plan of action of the proposed centre. The Board shortlisted the Logos for further improvement through brand consultants with the help of Shri Krishna Giri. Shri

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Raghavan suggested that MaDeIT could possibly add an element of rural focus as part of the thrust areas. Prof M S Ananth, Chairman BoG inaugurated the centre through a video in the august presence of other members.

<b>Item No. 1: Action taken on earlier Minutes of the Meeting</b>	
<b>1.1</b>	<b>Confirmation of the Minutes of the 34<sup>th</sup> Meeting of the Board of Governors held on 30 July 2016</b>
<b>Res. No. 30 /2016</b>	The Minutes of the 34 <sup>th</sup> Meeting of the Board of Governors held on 30 <sup>th</sup> July 2016 were circulated to all members of the Board. No comments were received.  <b>The Board RESOLVED to confirm the Minutes of 34<sup>th</sup> Meeting.</b>
<b>1.2</b>	<b>Action Taken Report on the Minutes of 34<sup>th</sup> Meeting of the Board of Governors held on 30 July 2016</b>
	The action taken report on the Proceedings of the last (34 <sup>th</sup> ) meeting of the Board of Governors held on 30 July 2016 was presented to the Board.  <b>The Board noted the action taken by the Institute.</b>
<b>Items for Approval</b>	
<b>Item No. 02</b>	<b>Consideration and Approval of the Minutes of the 32<sup>nd</sup> Meeting of the Senate held on 03 November 2016</b>
<b>Res. No. 31 /2016</b>	The Minutes of the 32 <sup>nd</sup> meeting of the Senate held on 03 November 2016 was submitted to the Board ( <b>Annexure A</b> ). The Board took note of the following recommendations of the 32 <sup>nd</sup> meeting of the Senate: <ul style="list-style-type: none"> <li>• Academic calendar for the year 2017</li> <li>• Syllabus of the course titled, "Embedded System Design" of 6th semester for B.Tech and Dual Degree programmes in Electronics and communication stream</li> <li>• Proposed course contents of 2nd, 3rd and 4th year curriculum for B.Tech in "Mechanical - Smart Manufacturing"</li> </ul>

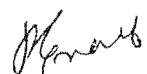


	<ul style="list-style-type: none"> <li>• Proposed elective course</li> <li>• Extension of one semester of Shri Prakash Verma to complete the requirement for his B. Tech Degree</li> <li>• Status Report on Admission of students for the year 2016-17 of IIITDM Kancheepuram and IIITDM Kurnool</li> </ul> <p>and approved the</p> <ul style="list-style-type: none"> <li>• MoU between Nagaoka University of Technology, Japan, and Indian Statistical Institute Chennai Centre</li> </ul> <p><b>The Board after deliberation RESOLVED to approve the Minutes of the 32<sup>nd</sup> Meeting of the Senate.</b></p>
<b>Item No. 03</b>	<b>Consideration and Approval of the Minutes of the 19th Meeting of the Building and Works Committee held on 26 October 2016</b>
<b>Res. No. 32 /2016</b>	<p>The Minutes of the 19<sup>th</sup> meeting of the Building and Works Committee held on 26 October 2016 was submitted to the Board (<b>Annexure B</b>). The Board approved the following recommendations of the 19<sup>th</sup> Meeting of the BWC:</p> <ul style="list-style-type: none"> <li>• Constitution of Building &amp; Works Committee as per IIIT Act 2014</li> <li>• Grid connected Solar Rooftop Power Plants</li> <li>• Augmentation of water supply to IIITDM through an exclusive water supply scheme by TWAD Board.</li> <li>• Payment of development charges for local body approval</li> <li>• Extension of time of Architectural Consultant for construction of Auditorium</li> <li>• Extension of time limit for M/s CPG Consultant India Pvt Ltd, Bangalore consultant of the main campus infrastructure development including master plan</li> <li>• Ratification of AA&amp;ES issued by the Director to CPWD in his powers</li> <li>• Master Plan of IIITDM Kurnool</li> <li>• Accord of AA&amp;ES for the Infrastructure of Initial (2015 &amp; 2016) student intake of IIITDM Kurnool.</li> <li>• Accord of AA&amp;ES for Hostel Block-II of IIITDM Kurnool.</li> </ul>

	<ul style="list-style-type: none"> <li>• Accord of AA&amp;ES for Hostel Block-III of IIITDM Kurnool.</li> <li>• Accord of AA&amp;ES for construction of compound wall of IIITDM Kurnool</li> </ul> <p>The Board after deliberation <b>RESOLVED</b> to approve the Minutes of the 19<sup>th</sup> Meeting of the BWC.</p>
<b>Item No. 04</b>	<b>Consideration and Approval of the Minutes of the 23<sup>rd</sup> Meeting of the Finance Committee scheduled held on 05 November 2016</b>
<b>Res. No. 33 /2016</b>	<p>The Minutes of the 23<sup>rd</sup> meeting of the Finance Committee held on 05 November 2016 was submitted to the Board (<b>Annexure C</b>). The Board approved the following recommendations of the 23<sup>rd</sup> meeting of the FC:</p> <ul style="list-style-type: none"> <li>• Revised Estimate 2016-17 and Budget Estimate 2017-18</li> <li>• Revised Annual Accounts for the year 2015-16</li> <li>• Accord of AA&amp;ES for various Buildings for IIITDM Kurnool</li> </ul> <p>The Board after deliberation <b>RESOLVED</b> to approve the Minutes of the 23<sup>rd</sup> Meeting of the FC.</p>
<b>Item No. 05</b>	<b>Report about the 2<sup>nd</sup> Meeting of the Council of IIITs held on 12 July 2016</b>
	<p>The 2<sup>nd</sup> Meeting of the Council of IIITs was held on 12<sup>th</sup> July 2016 under the Chairmanship of Hon'ble Minister of HRD, New Delhi. A copy of the Minutes of the IIITs Council duly approved by the Chairman of the meeting is placed as <b>Annexure D</b>.</p> <ul style="list-style-type: none"> <li>• Proposal to Induct MOOCs as credit/audit courses in the existing curriculum of IIITs</li> <li>• Uniform Fee Structure for PG programs among CF-IIITs</li> <li>• Student strength in CF-IIITs</li> <li>• Appointing Foreign nationals/ NRIs as Visiting Faculty</li> <li>• Increasing Foreign students in the Institute</li> <li>• High quality infrastructure to promote internationalization and</li> </ul>

*Planned*

	<p>revenue generation</p> <ul style="list-style-type: none"> <li>• Report of the Committee under the Chairmanship of Prof S V Raghavan on the Harmonization of Uniform Non Faculty Norms</li> <li>• Inter IIIT Interactions and Students exchange programmes</li> <li>• Interaction between IITs and IIITs</li> <li>• Industry cell at IIITs</li> <li>• Report of Sh. R Chandrasekhar Committee on issues concerning IIITs set up in PPP Mode, including their Degree Granting power</li> <li>• Status of Outreach and International Collaboration</li> <li>• Inclusion of IIITs in Uchhatar Avishkar Yojana (UAY)</li> <li>• Establishment of Secretariat of Council of IIITs.</li> <li>• Creation of website of Council of IIITs.</li> </ul> <p>The Council suggested that IIITDM should come up with a Strategic Plan. The Director agreed to do so in the next few months and present it to the Board for finalisation.</p> <p><b>The Board noted the recommendation of IIITs Council.</b></p>
<p><b>Item No. 06</b></p>	<p><b>Appointment of Emeritus Professor and Visiting Faculty for IIITDM Kancheepuram</b></p>
<p><b>Res. No. 34 /2016</b></p>	<p>1. Prof S P Venkateshan, Professor Emeritus, IIT Madras has contacted the Institute for a suitable faculty position at this Institute. Prof S P Venkateshan, has 34 years of teaching and research experience in various positions at IIT Madras. He completed BE (Mech) from Bangalore University (1968), ME (Mech) from IISc Bangalore (1970) and Ph D from IISc Bangalore (1977). Prof. Venkateshan has authored or co-authored more than hundred articles that include journal and conference papers and Technical Reports. He has also guided about 25 doctoral students and many UG and PG students. Prof Venkateshan has produced three video lecture series. He has also authored many texts in Heat Transfer, Computational methods and Mechanical Measurements.</p>



	<p>The Board after deliberation <b>RESOLVED</b> to approve the appointment of Prof S P Venkateshan as an Emeritus Professor (Adjunct) for a period of 2 years at consolidated pay of Rs.1,20,000/-per month of inclusive of all allowances.</p> <p>2. Dr P Balamurugan, has applied for Visiting Faculty position at this Institute. Dr P Balamurugan, presently doing post-doctoral researcher in SIERRA project team, INRIA-ENS Paris. He completed B. Tech (IT) from Thiagarajar College of Engineering, Madurai (2004), ME (CSE) from IISc Bangalore (2009) and Ph D from IISc Bangalore (2014). He has 4 years of experience in teaching and industry / research.</p> <p>The Board after deliberation <b>RESOLVED</b> to approve the appointment of Dr P Balamurugan as Visiting Faculty for a period of 2 years at consolidated pay of Rs.80,000/-per month of inclusive of all allowances.</p>
<p><b>Item No. 07</b></p>	<p><b>To consider the extension of contract period of few faculty members</b></p>
<p><b>Res. No. 35 /2016</b></p>	<p>The following Assistant Professors were appointed on contract basis and their contract period ends in Nov and Dec 2016.</p> <ol style="list-style-type: none"> <li>1. Dr (Mrs) Priyanka Kokil</li> <li>2. Dr Senthilkumaran K</li> <li>3. Dr (Mrs) Umarani</li> </ol> <p>In order to consider the extension of contract, a review committee looked into the performance of the above faculty members during the contract period. The committee, taking into account the satisfactory performance, recommended the extension of contract. A copy of proceedings of the review committees is placed as <b>Annexure E</b>.</p> <p>The Board after deliberation <b>RESOLVED</b> to approve the extension of contract of the above faculty members.</p>

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<p>Item No. 08</p>	<p>To approve the movement to Pay Band 4 in the scale of Rs.37400-67000 with the GP of 8700 to Shri A Chidambaram, Deputy Registrar (Accounts) on completion of five years period</p>
<p>Res. No. 36 /2016</p>	<p>As per the MHRD Letter No. Letter F.No.23-1/2008 –TS II Dt. 18.08.2009 and Letter No. 1-32/2006 –U II/U.I (ii) dt.31.12.2008, Deputy Registrars, after completion of five years of service as Deputy Registrar, shall move to the pay band of Rs.37400-67000 with the Grade pay of Rs.8700. As per the norms recently finalized by the harmonization committee for non-faculty, and approved by the 2<sup>nd</sup> IIT Council Meeting held on 12 July 2016 the incumbent deputy registrar on successful completion of five years service will move to PB-4 with a Grade Pay of Rs.8,700/- in the designation of Joint Registrar on Non Functional Selection Grade (NFSG).</p> <p>Shri. A Chidambaram, Deputy Registrar (Accounts), joined the Institute on 19.01.2011 as and has completed five years of service on 18.01.2016. As per the MHRD letter, Shri. A. Chidambaram was considered for the movement to Pay Band: 4 of Rs.37400-67000 with the Grade pay of Rs.8700 and he was asked to appear before the duly constituted expert committee. The Committee evaluated the contribution and performance of Shri. A. Chidambaram, Deputy Registrar (Accounts), during the service period.</p> <p>After careful evaluation, the committee recommended for movement to Pay Band: 4 in the scale of Rs.37400-67000 with the Grade Pay of 8700 w.e.f 19.01.2016 and he may be re-designated as Joint Registrar.</p> <p>The Board after deliberation <b>RESOLVED</b> to approve the recommendation of the committee and movement of Shri. A.Chidambaram, Deputy Registrar (Accounts) to Pay Band: 4 in the scale of Rs.37400-67000 with the Grade Pay of 8700 w.e.f 19.01.2016 and he may be designated as Joint Registrar from 12 July 2016.</p>

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Items concerning IIITDM Kurnool mentored by IIITDM Kancheepuram	
Item No.09	<p>Consideration and Approval of the Minutes of the 2<sup>nd</sup> Meeting of the Infrastructural Advisory Committee (IAC) held on 23 September 2016</p>
	<p>The Minutes of the 2<sup>nd</sup> meeting of the IAC held on 23<sup>rd</sup> September 2016 was submitted to the Board (<b>Annexure F</b>). The Board approved the following recommendations of the 2<sup>nd</sup> meeting of the IAC:</p> <ul style="list-style-type: none"> <li>• Approval of concept Master Plan for overall campus</li> <li>• Construction of compound wall</li> <li>• Preparation of Detailed Project Report (DPR) by Edcil</li> <li>• Preparation of Master Plan and Phase I Establishment of Infrastructure</li> <li>• Commencement of the Institute on the permanent campus</li> </ul> <p>The Board after deliberation <b>RESOLVED</b> to approve the Minutes of the 2<sup>nd</sup> Meeting of the IAC.</p>
Item No.10	<p>To create posts based on the projected student strength</p>
	<p>The sanction of teaching and non-teaching posts is based on the number of students on roll. The Institute has entered into its second year of establishment and accordingly there is a progressive growth in the number of students admitted. The Board of IIITDM Kancheepuram in its earlier meeting has advised that the Institute may seek creation of posts based on the projected strength so that the recruitment can be completed in time and the faculty can join before commencement of academic session. Hence the Institute has worked out the requirement of teaching and non-teaching post for the year 2017-18.</p> <p>It is estimated that the Institute will have a total of about 234 students during the academic year 2017-18. Based on the MHRD norms with respect to students, faculty and non-faculty ratio of 12:1:1.1, the additional posts to</p>

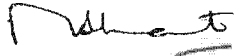
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	<p>be created are as follows:</p> <ul style="list-style-type: none"> <li>• Teaching Posts = 20</li> <li>• Non-Teaching Posts = 21</li> </ul> <p>The detailed proposal is enclosed at <b>Annexure G</b>.</p> <p>The Board after deliberation <b>RESOLVED</b> to recommend to Ministry for sanction of posts.</p>
<p><b>Item No.11</b></p>	<p>To approve the Emblem of the Institute</p>
	<p>The Institute had recently invited designs for the emblem from the students and employees (<b>Annexure H</b>). The BoG shortlisted an emblem and advised the Director to improve it in consultation with experts.</p>

The meeting concluded with vote of thanks to the Chair.

  
 (Prof. R. Gnanamoorthy)  
 Director and Secretary i/c

  
 (Prof. M.S. Ananth)  
 Chairman, BoG